

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
FEBRUARY 14, 2008 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call- CHAIRMAN Laurie Boivin called the meeting to order at 4:05 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Regina Washinawatok, JD Shatswell and Ben Kaquatosh. MEMBERS ABSENT: Mary Wayka, Jeremy Weso (excused) and Kathy Kaquatosh (excused).

2. Moment of Silence – A moment of silence was observed.

3. Approval of Minutes dated January 10, 2008 –

Motion made by Ben Kaquatosh to approve the minutes dated January 10, 2008. Motion was second by JD Shatswell. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 3-absent (Wayka, Weso, Kaquatosh).

4. Update on Ordinance 83-06 Personnel Policies & Procedures-Review & Recommendations –

Motion made by JD Shatswell to table the Updated on Ordinance 83-06 Personnel Policies & Procedures-Review & Recommendations. Motion was second by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 3-absent (Wayka, Weso, Kaquatosh).

5. Update on Ordinance to establish a Non-Gaming Business Committee for economic Development purposes –

Motion made by Regina Washinawatok to table the Updated on Ordinance to establish a Non-Gaming Business Committee for economic Development purposes. Motion was second by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 3-absent (Wayka, Weso, Kaquatosh).

6. Monthly Reports –

Chairperson Boivin updated the committee that Recorder Lisa Caldwell did contact Administration to have all departments that are required to report to this committee start as soon as possible. The committee looked over the

Enrollment Departments monthly report and found a typo that is consistent with all the reports. The word “Enhrollment” should be Enrollment. Also the committee would like to address # 7 in the October and November report problems and concerns? Enrollment Director is concerned about the administration fees for postage and a part time worker for four months, due to stumpage not being a Tribal program cost.

Motion made by JD Shatswell that the Menominee Indian Tribe of Wisconsin Department status report submitted by Enrollment under for October and November items number 7 regarding stumpage be referred to Administration Jeremy Weso’s office to have the follow up letter drafted to MTE for consideration. Motion was seconded by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 3-absent (Wayka, Weso, Kaquatosh).

The committee discussed the Enrollment Director’s situation for the need of another worker. Ben Kaquatosh will be contacting Yvette and the ASO about the hiring of new employees.

Motion made by Ben Kaquatosh to move to approve the Enrollment Departments October through December reports. Motion was seconded by Regina Washinawatok. All those in favor of the motion signify by saying aye. Motion carried: 3-for, 0-opposed, 0-abstentions, 3-absent (Wayka, Weso, Kaquatosh).

7. Other Business-

8. Adjournment-

Meeting adjourned at 4:15 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber
Chairman’s Office